

Shareholders' Resolution –
Deletion of the Provision on
Authorised Share Capital

Resolution –
Capital

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SHAREHOLDERS' ORDINARY RESOLUTION

In accordance with paragraph 42(2) of the Companies Act 2006 (Commencement No.8 Transitional Provisions and Savings Order 2008) on the Company's authorised share capital, the restriction in paragraph <<Insert Paragraph Number>> of the Memorandum of Association (now treated as a provision of the Company's Articles of Association) be revoked and deleted.

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Companies Act 2006
) Order 2008, that the restriction
paragraph <<Insert Paragraph
Memorandum of Association (now
ion) be revoked and deleted.